PD-0108-20 COURT OF CRIMINAL APPEALS AUSTIN, TEXAS Transmitted 3/18/2022 4:32 PM Accepted 3/24/2022 9:29 AM DEANA WILLIAMSON

Nos. PD-0108-20 & PD-109-20 In the Court of Criminal Appeals of Texas

FILED
ON REVIEW FROM THE COURT OF APPEALS FOR COURT OF CRIMINAL APPEALS
3/24/2022
THE NINTH DISTRICT OF TEXAS AT BEAUMONT DEANA WILLIAMSON, CLERK
Nos. 09-18-00218-CR & 09-18-006-00219-CR

BRADLEY JACOB SHUMWAY

V.

THE STATE OF TEXAS

Arising from: Cause Nos. 17-10-12127 & 17-12-15229
IN THE DISTRICT COURT FOR THE
435TH JUDICIAL DISTRICT, MONTGOMERY COUNTY, TEXAS

STATE'S RESPONSE TO APPELLANT'S MOTION FOR REHEARING

BRETT W. LIGON

District Attorney Montgomery County, Texas

BRITTANY HANSFORD NANCY HEBERT Assistant District Attorneys

Montgomery County, Texas

WILLIAM J. DELMORE III

Assistant District Attorney Montgomery County, Texas T.B.C. No. 05732400 207 W. Phillips, Second Floor Conroe, Texas 77301 936-539-7800 E-mail: bill.delmore@mctx.org

TO THE HONORABLE JUDGES OF THE COURT OF CRIMINAL APPEALS:

In his motion for rehearing, the appellant argues for the first time that retroactive application of the Court's newly recognized exception to the corpus delicti rule violates his right to due process, citing *Bouie v. City of Columbia*, 378 U.S. 347 (1964), and *Rogers v. Tennessee*, 532 U.S. 451 (2001).

In *Bouie*, the Supreme Court of the United States held that a defendant's right to due process was violated when a state appellate court engaged in an "unforeseeable and retroactive judicial expansion of narrow and precise statutory language" defining a criminal offense. *Bouie*, 378 U.S. at 352. And in *Rogers*, the Court applied *Bouie* in the context of an appellate court's alteration of a commonlaw principal of criminal law, but held that the retroactive application of that alteration violates due process principles only when it is "unexpected and indefensible by reference to the law which had been expressed prior to the conduct in issue." *Rogers*, 532 U.S. at 462 (quoting *Bouie*, 378 U.S. at 354).

It is unnecessary for this Court to grant the appellant's motion for rehearing in order to address the due process implications of its decision, because the Court has already determined in *Miller v. State*, 457 S.W.3d 919 (2015), that retroactive application of a newly recognized exception to the corpus delictional rule does not violate the right to due process upon which *Bouie* was based.

In *Miller*, the State requested that this Court join those appellate courts which have abrogated the common-law corpus delicti rule. The Court declined that request, but carved out a previously unrecognized exception to the rule for offenses closely related to an offense for which there existed independent proof of the corpus delicti. *Id.* at 927.

The defendant in *Miller* argued on original submission—rather than in a motion for rehearing—that due process considerations precluded retroactive application of any potential abrogation of the corpus delicti rule. *Id.* at 927 n.12. This Court therefore considered whether the newly-recognized exception to that rule could be applied retroactively under *Rogers*, and concluded that its ruling was "not so unexpected and indefensible" that affirming the defendant's conviction would violate his right to due process of law:

We conclude that our decision today is not so unexpected and indefensible, based on the applicable law at the time of Appellant's conduct, that retroactive application of our decision would violate his right to due process of law. Instead, we believe that our decision is "a routine exercise of common law decision making in which [we] brought the law into conformity with reason and common sense." When examining the practices of jurisdictions throughout the nation, it is clear that the continuing usefulness of the traditional corpus delicti rule has been questioned for some time. As we have explained, a number of courts have abolished the rule in favor of a trustworthiness standard, including the United States Supreme Court in the 1960s. Other jurisdictions have recognized that increased flexibility was necessary because of concerns regarding unintended consequences of the rule and due to erosion over time of some of the policy reasons for the rule. In addition, while the Tennessee Supreme Court in *Rogers* abolished the "year and a day rule," our decision today limits only strict application of the corpus delicti rule when a specific fact pattern is presented. We also note that our research reveals no Texas case in which relief was granted because, although a defendant confessed to multiple crimes, the State could establish the corpus delicti of only one offense . . .

Id. at 928–29 (quoting *Rogers*, 532 U.S. at 437).

The Court's rationale for retroactive application of its decision in *Miller* applies to this case as well. *Miller* was decided on April 15, 2015, well before the appellant committed his sordid crimes in August of 2016. *See Shumway v. State*, No. PD-0108-20, 2022 WL 301737, at *2 (Tex. Crim. App. Feb. 2, 2022). At the time of the appellant's offenses, this Court had already identified a newly-recognized exception to the state's common-law corpus delicti rule, and the recognition of an additional exception is in no way "unexpected and indefensible" in light of the pre-existing jurisprudence of the State.

CONCLUSION AND PRAYER

The State respectfully requests that this Court deny the appellant's motion for rehearing.

BRETT W. LIGON
District Attorney
Montgomery County, Texas

Villiam J. Delmore III

WILLIAM J. DELMORE III

T.B.C. No. 05732400

Assistant District Attorney

Montgomery County, Texas

207 W. Phillips, Second Floor

Conroe, Texas 77301

936-539-7800

936-788-8395 (FAX)

E-mail: bill.delmore@mctx.org

CERTIFICATE OF COMPLIANCE WITH RULE 9.4

I hereby certify that this document complies with the requirements of Tex. R. App. P. 9.4 (i)(2)(D) because there are <u>988</u> words in this document, as calculated by the Microsoft Word computer program used to prepare it.

/s/ William J. Delmore III
WILLIAM J. DELMORE III
Assistant District Attorney
Montgomery County, Texas

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing instrument was served electronically upon counsel for the appellant and upon the office of the State Prosecuting Attorney on the date of the submission of the original to the Clerk of this Court.

/s/ William J. Delmore III
WILLIAM J. DELMORE III
Assistant District Attorney
Montgomery County, Texas

Automated Certificate of eService

This automated certificate of service was created by the efiling system. The filer served this document via email generated by the efiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

William Delmore III Bar No. 05732400 bill.delmore@mctx.org Envelope ID: 62758044

Status as of 3/24/2022 9:30 AM CST

Associated Case Party: BRADLEYJACOBSSHUMWAY

Name	BarNumber	Email	TimestampSubmitted	Status
Richard Canlas		richard@attorneycanlas.com	3/18/2022 4:32:20 PM	SENT

Case Contacts

Name	BarNumber	Email	TimestampSubmitted	Status
Stacey Soule	24031632	information@spa.texas.gov	3/18/2022 4:32:20 PM	SENT
Bill Delmore		bill.delmore@mctx.org	3/18/2022 4:32:20 PM	SENT